Notice of Regular Public Meeting

Public Safety Communications Advisory Commission Statewide Interoperability Executive Committee

Thursday, February 13, 2014, 2:00 PM – 2:30 PM Arizona Department of Administration Room 460 100 N. 15th Avenue, Phoenix, AZ 85007

Notice is hereby given to members of the Public Safety Communications Advisory Commission (PSCC), members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the PSCC and SIEC will hold a joint meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on Thursday, February 13, 2014 at 2:00 PM in the Arizona Department of Administration Room 460, 100 N. 15th Avenue, Phoenix, AZ 85007.

The meeting will also be held electronically via teleconference and webconference:

URL: http://www.azpsic.gov/webconference/ Conference Phone Number: 8005048071

Access Code: 3644775

Note: The phone number and access code are used for both calling in and logging in to the web site.

The PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

Agenda

The agenda consists of the following Information, Discussion and Action Items:

- I) PSCC Call to Order / Welcome / Roll Call
 - Information Item

Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)

II) SIEC Call to Order / Welcome / Roll Call

Information Item

Mark Venuti & Mike Sacco, SIEC Co-chairs

III) Expiration of PSCC Statutory Authority and Support for SIEC

Information & Discussion Item

Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)

IV) Call to the Public

[Note: Open Meetings Law does not permit Commission discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

(Over)

PSCC Commissioners:	
Aaron Sandeen, ASET Deputy Director & State CIO	Arizona Department of Administration
Thomas Alinen, Chief of Police	Sierra Vista Police Department
David Azuelo, Captain	Tucson Police Department
Glenn Brown, Fire Chief	Mayer Fire Department
William David Bunce, Fire Chief	Salt River Pima Maricopa Indian Community
Steven Campbell, Chief of Police	City of El Mirage Police Department
Doug Chappell, Fire Chief	Drexel Heights Fire District
Patrick Hancock, Fire Chief	Snowflake Fire Department
Gilbert Orrantia, Director	Arizona Department of Homeland Security
Patrick Quinn, Deputy Chief	Tucson Fire Department
Jeffrey Raynor, Lt. Colonel	Department of Public Safety
Bryan Savage, Fire Chief	Lakeside Fire Department
Dewayne Woodie, Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department

SIEC Committee Members:

Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Mike Sacco, Captain	Pima County Sherriffs Department
Jeremy Knoll, Telecommunications Systems	
Maintenance Supervisor	Arizona Department of Public Safety
Pete Weaver, Director	Maricopa County Department of Emergency Management
Jesse Cooper, Acting Bureau Administrator/IT Project	
Manager	Phoenix Police Department, Communications Bureau